



**Town of Camden
Select Board Meeting
July 3, 2012
7:00 P.M.**

1. Call to Order

2. Citizen Comments (for items *not* on the agenda)

This time is set aside for members of the public to comment on any town-related issue that is not on the agenda. We ask that people keep comments within 3 minutes

3. Communications, Presentations, and Recognitions

- A. Accept the resignation of Hal Owen from the Opera House Committee, and appoint Mr. Owen as an honorary life-time member of the Committee in recognition of his contributions to the Camden Opera House and performing arts

4. Approval of Select Board Minutes dated June 19, 2012

5. Select Board Member Reports

6. Town Manager Report

7. Old Business

8. New Business

- A. Approve a bid for the construction of a new sanitary system at the Snow Bowl
- B. Appointment of James Kierstead to the Mid-Coast Solid Waste Board of Directors with a term to expire June 2015.
- C. Consideration of the request to close Pearl Street between Norwood and Free Street on Saturday, July 14th from 5:30 pm to 9:00 pm for a neighborhood block party
- D. Consideration of sending a supplemental letter to the Searsport Planning Board to request that the applicant provide a risk assessment analysis appropriate to the scope of their plans
- E. Approval of application from Maine Windjammer Association for an Assembly Permit for Friday, July 6, 2012 from 7:00 pm to 9:30 pm for a reception and awards ceremony for the Great Schooner Race at Wayfarer Marine.
- F. Approval of application from Five Town Communities That Care for an Assembly Permit for Saturday, September 8, 2012 from 11:00 am to 5:00 pm for 3rd Harvest Hoot at the Camden Snow Bowl.

- G. Consideration of request to close Atlantic Avenue on Wednesday, July 4th from 11:00 am to 5:30 pm for Independence Day concert at Harbor Park
- H. Consideration of the following Victualer's License and Lodging License renewals expiring July 2012: Blackberry Inn, Cuzzy's, The Elm's B & B, Marriner's Restaurant, and Zoot Coffee
- I. Approval of new victualer's license application for Meg Sideris and Anna Sideris d/b/a High Mountain Hall, LLC at 5 Mountain St.
- J. Notification of the transfer of the lodging license for Towne Motel, LLC from Neil & Patricia Courtney to Richard & Jane Ellis.
- K. Approval of new victualer's license application for Richard & Jane Ellis, d/b/a Towne Motel at 68 Elm Street
- L. Adopt a policy to permit the weekly payroll warrant to be signed by one Select Board member as allowed by Title 30-A MRSA §5603 2.A (1)
- M. Review and adopt 2012 Select Board Rules
- N. Set the date for the second meeting in July: July 31

10. Select Board Closing Comments

Adjourn

Convene Board of Assessors

1. **Approval of Ratio Declaration and Reimbursement**

Adjourn